

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
April 9, 2018

(PAH) Call Meeting to Order

Time: 7:05pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
FITZGERALD (LF)		x
PEDERSEN (JP)	x	
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

Mr. Kunjesh Trivedi, CFO, CTC (KJT)

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda.

Annual Sustainable New Jersey Resolution 2018-69 (A)

Junior Woman's Club Fundraiser Concert Resolution 2018-70 (B)

Memorialize Road Closing for OLV-Holy Thursday 2018-71(C)

Motion GE

Second JP

Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

**(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance
Recommended Zoning Modification Driveway Setbacks**

Mr. Zavardino would like Council to consider changing the setbacks for driveways. The current ordinance does not really make sense. ALB will speak with Mr. Dineen to determine if this needs to go to Planning Board.

(GE) Police, Municipal Court, Personnel

(DW) DPW, Building & Grounds, Sanitation/Recycling

(LF) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants

(JC) Recreation Commission, Liaison to Board of Education, Public Information

(ALB) Borough Clerk/Administrator

American Legion Post #30 Request for Street Name

GE had some concerns regarding the little that is known about Robert gamble. There may be some issues regarding the circumstances of his death while he was in the service. GE will discuss this further with Commander Simpson, prior to Council making a decision.

Old Business

PAH would like AN to remind the Fire Department about when they should be using their siren. AN stated that for the Department it is a good Fail-safe, in case there are communication faults. The use of the siren is severely limited, and even though other departments and residents do not think it is necessary, the HPFD finds that it comes in handy, especially if the electricity is out.

New Business

JC reported that the Recreation Commission met to review all the park areas and it was determined that they would like to repair the lower basketball court at Highland field, build a pavilion at Highland to provide some coverage and an area to sit, and repair the tennis courts at George Street. A Letter of Intent will need to be filed with Open Space for a potential grant. This letter does not tie the Municipality to having to apply for a grant, it just notifies the program of the possibility. Open Space is a 50% matching grant. Presentation will be made at the next meeting.

Recreation is hoping to build up the Tennis Association, repairing the court will be beneficial.

ALB will reach out to other towns to see what they charge for tennis.

Mr. Ken Schneider who used to be in charge of basketball and the Recreation Commission, will be working with Mr. Mangano and the basketball Program.

Megan Dippolito has stepped down from the Recreation Commission, and Tom Donnelly has been suggested to finish her unexpired term.

Motion JC

Second AN

Vote AIF
Motion to Open to the Public GE
Second JP
Vote AIF

No one was present for discussion

Motion to Close to the Public GE
Second JP
Vote AIF

(PAH) Motion for Closed Session GE Time: 7:35pm
Second JP
Vote AIF

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

- 1) (GE) Personnel –General
Contract Negotiations PBA

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Return to Open Session GE, JP AIF

Next Meeting: Adoption of Ordinance #722
Adoption of Municipal Budget 2018

Adjournment-Time: 8:20pm

Motion: GE
Second: AN
AIF

Addendum A **RESOLUTION 2018-69**

GREEN TEAM CONTINUED SUPPORT for Sustainable NJ Application

WHEREAS, the Mayor and Council of the Borough of Harrington Park created the Harrington Park Green Team Ad-Hoc Committee on October 7, 2009, and

WHEREAS, this committee's membership includes the Mayor, the Environmental Commission, the Borough Planner and 10 residents, and

WHEREAS, the Green Team is an advisory board to the Environmental Commission.

BE IT RESOLVED, that the Green Team has been formed to develop strategies that will reduce the impact on the environment in the pursuit of obtaining Sustainable New Jersey Certification for the Borough of Harrington Park.

BE IT FURTHER RESOLVED, that the Mayor and Council of Harrington Park are deeply appreciative and supportive of the achievements, benefits and support that the Green Team provides for the residents and employees of the Borough of Harrington Park in their endeavor of the their application for recertification of Sustainable New Jersey 2018.

Addendum B
RESOLUTION 2018-70

Social Affairs Permit-Junior Woman's Club of Harrington Park Fundraiser Concert

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that it has no objection to granting permission for the Junior Woman's Club of Harrington Park to apply for a Social Permit for a Family Concert at Highland Field in Harrington Park on May 28, 2018 from 5pm--9 pm with a rain date of June 2, 2018 from 12:00pm-4:00pm, to serve wine and malt beverages only.

BE IT FURTHER RESOLVED that the Chief of Police has no objections to the filing of said application, and the Borough Clerk has certified that not more than 25 Social Permits have been authorized for these premises during this calendar year.

NOW, THEREFORE BE IT RESOLVED that the Borough Clerk be authorized to sign said application and forward same to the Department of Law & Safety, Division of Alcoholic Beverage Control, Trenton, with a check for \$150.00

Addendum C
RESOLUTION 2018-71

Therefore Be it Resolved, The Mayor and Council of the Borough of Harrington Park approve the street closure of Lynn Street between The Parkway and Harriot Avenue on Thursday, March 29, 2018 between 8:00pm and 9 p.m. at the request of Our Lady of Victories Church for purposes of a procession from the gymnasium to the church for Holy Thursday Services. Request shall be coordinated with the Chief of Police and DPW Superintendent.